## BOARD PROCEEDINGS January 29, 2019 REGULAR JANUARY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Galen Casey, Donnie Loss, Roger Tjarks and Kyle Stecker.

Public discussion was held.

Motion by Tjarks and 2<sup>nd</sup> by Loss to approve the agenda and the minutes of the previous meeting dated January 22, 2019 and January 23, 2019. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Discussion was held with Todd Holmes, Kossuth County Attorney in regards to the letter from Philip Kaplan, Attorney for Joseph Goche, stating Ordinance #310-A is invalid and requesting a Repeal of Ordinance #207.

Motion by Casey and 2<sup>nd</sup> by Stecker to reject all quotes received by the Kossuth County Engineer for a tandem axle truck chasis and a single axel four wheel drive truck chasis opened during the January 22, 2019 session of the Kossuth County Board of Supervisors meeting. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Discussion was held with Kossuth County Engineer/Kossuth County Zoning Administrator followed by Drainage.

Discussion was held in regards to phones for the Supervisors.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports and Budget Workshop.

On motion adjournment was taken until February 5, 2019.

Attest:	
Amber Garman	 Jack Plathe, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors